

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
November 23, 2021**

PRESENT Commissioners Mark Crago, Chair, Tyrel Hamilton, Steve Riveland, members, Shannon Fisher Admin Assistant.

Others Present: Stephanie Ray, Economic Development; Stephanie Ray, Economic Development; Jerry Friend, Treasurer; Randy Smith, SCSO; Chip Kem, Sheriff; Marlo Pronovost, Stillwater County News;

PLEDGE Commissioner Crago opened the meeting with the Pledge of Allegiance.

MINUTES September 21, 2021. Commissioner Hamilton **MOVED** to approve the minutes as presented. Commissioner Riveland **SECONDED**. No discussion. Motion passed unanimously.

CLAIMS 108350 through 108446 in the amount of \$176,638.28. Commissioner Riveland **MOVED** to approve claims 108350 through 108446 in the amount of \$176,638.28. Commissioner Hamilton **SECONDED**. No discussion. Motion passed unanimously.

CONSENT AGENDA **HRDC**
A) CARES Act plan grant application support letter.

FILE ITEMS **Treasurer**
A) Report for the month of October in the amount of \$52,562,285.98.

Commission
A) Auditor’s Report for year ending June 30, 2021
B) LOMR flood insurance study and flood insurance rate map revision effective March 25, 2021

Planning
A) Notice of RRGL planning grant award for \$15,000.00 for Park City stormwater preliminary engineering report

Commissioner Hamilton **MOVED** to consent to the consent agenda and file the file items. Commissioner Riveland **SECONDED**. Discussion – Commissioner Hamilton explained that this is a support letter for the district 7 human resource development council’s community block grant through the cares act funding. Stillwater county is supporting a grant on their behalf. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – None heard.

With no further comments heard the meeting was adjourned at 9:02 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman
ATTEST: Heidi L. Stadel, Clerk and Recorder